



**Minutes of the
Millcreek City Council
April 13, 2020
5:00 p.m.
Work Meeting
7:00 p.m.
Regular Meeting**

The City Council of Millcreek, Utah, met in a public work meeting and regular meeting on April 13, 2020 at City Hall, located at 3330 S. 1300 E., Millcreek, UT 84106. The meeting was conducted electronically per Millcreek State of Local Emergency Directive No. 2 of 2020 and live streamed via the City's website with an option for online public comment.

PRESENT:

Council Members

Jeff Silvestrini, Mayor
Silvia Catten, District 1 (electronic)
Dwight Marchant, District 2 (electronic)
Cheri Jackson, District 3 (electronic)
Bev Uipi, District 4 (electronic)

City Staff

John Geilmann, City Manager (electronic)
John Brems, City Attorney (electronic)
Elyse Sullivan, City Recorder
Kurt Hansen, Legislative Policy Director
Francis Lilly, Planning and Zoning Director (electronic)
Laurie Johnson, HR-Finance Director
Jim Hardy, Building Services Director (electronic)
Rita Lund, Communications Director (electronic)
John Miller, Public Works Director (electronic)
Mike Winder, Economic Development Director (electronic)
Blaine Gehring, Legislative Policy Analyst

Attendees: Ashley Spatafore (electronic), Dave Spatafore (electronic), and Chief Steve DeBry.

WORK MEETING – 5:00 p.m.

TIME COMMENCED: 5:05 p.m.

Mayor Silvestrini called the work meeting to order.

1. Legislative Recap; Capstone Strategies, LLC

Ashley Spatafore said S.B. 39 Affordable Housing Amendments gave \$10 million for new affordable units or preservation of existing affordable units with a provision to allow for RDA (redevelopment agency) to set aside housing funds where two or more cities could pool funding together for a project as long as the project was along a major transit corridor. She said they did not closely follow S.B. 115 Bonding Amendments, but it allowed for county bonding at the State level for projects in 2021. She said the intent of S.B. 134 Property Tax

Exemption for Wildfire Prevention was for high-risk property owners in the canyon to do wildfire mitigations on their property in exchange for up to an 80% property tax exemption. The bill passed in the Senate and failed in the House. The sponsors would continue to look at options moving forward.

Dave Spatafore said the Legislative Special Session would begin that Thursday and be all virtual. The public could watch the session on the legislative website. He said the Legislature would be considering 18 bills; 5 bills on 2020 legislative appropriations, 3 bills reworking bills Governor Herbert vetoed, and 10 Covid-19 related bills. He said Utah would accept \$1.25 billion from the CARES Act, 45% of which was supposed to be used for local government. In the CARES Act, any government with a population of more than 500,000 would get a direct appropriation. Spatafore said that would be Salt Lake County and Utah County. The Legislature needed to figure out if the \$1.25 billion would be split between the two counties and what the distribution would be. Mayor Silvestrini said city staff would have to be on top of monitoring that. Spatafore said he would monitor the legislative website and said that one of the bills would limit what County Health Departments and County Mayors could do during times of emergency. Dave Spatafore said another bill would deal with interrelationships between landlords and tenants for commercial and residential properties.

Mayor Silvestrini said there was an issue in changing the law with emergency powers for local government in that the legislators were trying to write legislation during a pandemic. He said legislators expressed concern about what do with different orders in different jurisdictions. There had been complaints that Utah County had not acted or communicated with local governments, but communication had been good for Weber, Davis, and Salt Lake Counties. The Governor wanted local governments to make decisions for themselves. He said more draconian measures had worked in the bigger communities and flexibility among municipalities was a good thing. He felt that the Utah League of Cities and Town's (ULCT) position would be to have more coordination between different levels of government. He anticipated Millcreek being hit by a loss of road funds because people were driving less. He wanted the Legislature to do what it could to help small businesses.

2. Neffs Lane Survey Discussion; John Miller, City Engineer

John Miller said he had a virtual meeting with a group of citizens to discuss Neffs Lane to come up with a reasonable sidewalk design. He said a survey was needed and asked the Council to approve an expenditure for a survey from Talisman (on-call contractor), estimated to be about \$20-30,000 for a study to be used for a future design. Mayor Silvestrini said the survey was circulated to that group of citizens and they were in favor of it. Council Member Uipi agreed that having a survey was appropriate. Miller said there could be money in this budget for it. Council Members Marchant, Catten, Jackson and Uipi said they were in favor of conducting a study.

3. Staff Reports

Mayor Silvestrini said staff Department Directors had a meeting that morning and he wanted them to share what was happening in their departments. Jim Hardy said the Building Department was healthy; half were working from home and the inspectors and code compliance officers were out in the field. He gave comparisons from last year January-April 13 to this year January-April 13: 175 building permits were issued last year and 157 this year, 585 inspections were conducted last year and 675 inspections this year, 339 plan reviews were

done last year and 296 this year, and 93 new code cases were open last year and 154 new cases this year. John Miller, Public Works, referred the Council to the map website via the City's website that had updated information on capital improvement projects. He reported that the 3900 S. project was in final review. He said with the Salt Lake County Operations contract, staff would be discussing with the County to not increase the contract cost from this year to the next fiscal year, to stay under \$5 million. Mayor Silvestrini said other projects on the site included Central Avenue storm drain, Main Street bike lanes, Jupiter jump, and sidewalk projects on 3300 S. Council Member Uipi asked about the County Operations contract. Miller said there would be a decrease in personnel, but the same services provided. Francis Lilly, Planning and Zoning, said there had been considerable resident interest in fences and accessory structures. He said he had been working with the developers of Opus Green (Main Street project) on their development agreement which included language about selling half of the units. He said the construction lender was not comfortable with that requirement. Lilly said he had been working on language to add to the development agreement to give them 11 years to sell half of the units. Council Member Jackson asked if the purpose of the change was for the developers to be able to collect rent. Lilly said it would allow the developer to retain the asset for 10 years then sell individual units or sooner if the market allowed for it. Mike Winder, Economic Development, said that was consistent with opportunity zone financing. John Brems, City Attorney, said the amendment would come back to the Council for approval. Council Member Catten clarified that it would be for half of the project units. Lilly confirmed. Council Member Marchant asked if they would be able to rent all of the units. Mayor Silvestrini confirmed.

John Brems, City Attorney, said there was an ordinance on the regular meeting agenda for a pending short-term rental ordinance because staff had run into an issue with one on Abinadi. He said there was a nuisance issue on Canyon View Drive and staff was trying to get the property owner to clean up the property. Council Member Jackson asked for an email update on those cases since they were in her District. Laurie Johnson, HR-Finance, said bills were still being paid and payroll was getting done. Her staff was working part time in the office and part time at home. Rita Lund, Communications, said the front office staff was happy with current operations. The City Hall public restrooms were closed to cut down on traffic. The Emergency Manager had been working with Team Rubicon. Venture Out had pushed back their event schedule and would look at doing something at the end of the summer. She said there were Covid-19 resources on the City's website. She said residents were unhappy about road crack sealings in Canyon Rim and she had received complaints about parking in bike lanes. She brought up the US Census. Council Member Jackson asked about Millcreek's response with the Census. Lund said Salt Lake County was doing well. Council Member Marchant said the Millcreek Community Council had separate funding for a summer event and they considered using those funds for disaster preparedness instead of an event. Mayor Silvestrini said not many people attended their summer event last year and he felt the funds would be better spent on emergency preparedness. Council Member Jackson agreed. Mayor Silvestrini said it was wise for the community councils to ask the City Council about fund allocation.

Mike Winder said the Economic Development Department was doing well and still receiving business license applications. They were working hard to keep the developers on track and assisting the Business Council to help Millcreek's businesses. Council Member Marchant asked about construction for the park part of the City Center. Winder said staff was working

on it, had closed on all but three properties, and was doing asbestos studies. Lilly said he expected work to begin that summer and the Mountair streetscape would go out to bid soon. John Geilmann, City Manager, said the ULCT had a meeting and a panel discussion about budgets and such. He said some of the panelists had been previously mentored by Millcreek’s staff. He said everything was good and staff was playing to win.

4. Discussion of Agenda Items, Correspondence, and/or Future Agenda Items

There were none.

5. Closed Session per Utah Code Ann. §52-4-205(d) Strategy Sessions to Discuss the Purchase, Exchange, or Lease of Real Property

Mayor Silvestrini explained the virtual meeting process for the Council to move into a closed session. He said the Council would reconvene at 7:00 p.m. and said the public could provide comment for that meeting via the public comment form on the City’s website.

Council Member Jackson moved to go into a closed session per Utah Code Ann. §52-4-205(d) strategy sessions to discuss the purchase, exchange, or lease of real property at 6:09 p.m. Council Member Uipi seconded. The City Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.

Council Member Jackson moved to go back into the public meeting. Council Member Uipi seconded. Mayor Silvestrini called for the vote. All Council Members voted yes. The motion passed unanimously.

Council Member Jackson moved to adjourn the work meeting at 7:11 p.m. Council Member Uipi seconded. Mayor Silvestrini called for the vote. All Council Members voted yes. The motion passed unanimously.

**REGULAR MEETING – 7:00 p.m.
TIME COMMENCED: 7:15 p.m.**

1. Welcome, Introduction and Preliminary Matters

1.1 Pledge of Allegiance

Mayor Silvestrini said the Council was in a closed session so that was why the meeting started late. He called the regular meeting to order and led the pledge of allegiance.

1.2 Proclamation for Arbor Day and Earth Day

Mayor Silvestrini read the proclamation,

“Arbor Day and Earth Day Proclamation

WHEREAS, Earth Day is celebrated on April 22nd and Arbor Day on April 24th; and

WHEREAS, both days present a time to recognize the importance of preserving our natural resources;
and

WHEREAS, Millcreek recognizes the benefits of its urban forests for improving air and water quality, combating climate change and generally enhancing the quality of life; and

WHEREAS, Millcreek is desiring to become a Tree City; and

WHEREAS, Millcreek wants to reduce greenhouse gas emissions that contribute to climate change; and

WHEREAS, we are all stewards of this earth and have a responsibility to preserve it for future generations.

NOW, THEREFORE BE IT KNOWN, I, Jeff Silvestrini, Mayor of Millcreek, the City Council concurring, do hereby call upon all citizens of Millcreek to join us in preserving and enhancing our natural environment and by commemorating Earth Day and Arbor Day in Millcreek in 2020.

IN WITNESS THEREOF, I have set my hand and caused to be affixed the Great Seal of Millcreek this 13th day of April 2020."

Council Member Uipi moved to approve the Proclamation. Council Member Catten seconded. Council Member Jackson asked about Millcreek becoming a Tree City. Mayor Silvestrini said Millcreek was interested in becoming one but was not in the application process. Council Member Jackson suggested changing the language to “considering” instead of “desiring” to become a Tree City. **Council Member Jackson moved in a substitute motion to adopt the Proclamation substituting the word “desirous” to “considering” as it pertains to becoming a Tree City. Council Member Uipi seconded. Mayor Silvestrini called for the vote. Council Members Catten, Jackson, and Uipi, and Mayor Silvestrini voted yes. Council Member Marchant was not present for the vote. The motion passed unanimously.**

1.3 Public Comment

Mayor Silvestrini said the Council had not received any public comments. He said he had received concerns about enforcement of parking on bike lanes on 2300 E. and 900 E. He has requested Unified Police Department (UPD) to take a look at it. He also said the Parleys Crossing trailhead was being heavily used, but people were parking in the fire lane on Wasatch Boulevard. He encouraged the public to not park there.

Council Member Marchant joined the regular meeting at 7:25 p.m.

2. Planning Matters

2.1 First Reading:

a. ZT-20-003, Amendment to Chapter 19.04 of the Millcreek Code Pertaining to the Definition of Commercial Vehicles; Blaine Gehring, Legislative Policy Analyst

Blaine Gehring said the City Code had two conflicting definitions of a “commercial vehicle.” One definition in Chapter 11 defined them as $\frac{3}{4}$ ton and one in Chapter 19 defined them as 1 ton. He said the ordinance amendment was to make both definitions consistent by making them both 1 ton and to define “trailer” better. He said Chapter 19 went through the land use process. Mayor Silvestrini confirmed that the four community councils and the Planning Commission recommended approval of the amendments.

b. ZM-20-002/GP-20-002, Property to be Annexed into Millcreek between Miller and Woodland Avenues and Highland Drive and Richmond Street; Francis Lilly, Planning & Zoning Director

Francis Lilly said the new property being incorporated into the City needed a zone and staff’s recommendation was to apply the C-3 commercial zone and the City Center Overlay Zone (CCOZ) to property to be annexed into Millcreek between Miller and Woodland Avenues and Highland Drive and Richmond Street. He said staff also recommended amending the Future Land Use Map in the General Plan to apply the City Center land use designation to the same property. He said the item would accomplish two things, establishing a zone and establishing a Future Land Use Map designation. The

zone was consistent with the surrounding Millcreek zoning and the Future Land Use Map designation. Lilly said the property completed the City Center. The Millcreek Community Council, Canyon Rim Citizens Association, and Planning Commission recommended approval of the item. Council Member Jackson asked about the roundabout boundary adjustment getting assigned a zone. Lilly said the roundabout was not real property, just a right-of-way. He said it was an easy process to do, however, if the Council wanted it done.

3. Financial Matters

3.1 Fiscal Year 2019-20 Budget 3rd Quarterly Report; Laurie Johnson, HR-Finance Director

Laurie Johnson said the numbers presented were through the end of March 2020. She said 75% of the budget year had passed, 80% of the General Fund revenues had been received, and 63% of the General Fund budget had been expended. She said those figures were what was to be expected at that time. She then went over the revenues. The amount of property taxes collected was greater than what was reflected. She did not foresee any major problems. She said taxes received was about 82% and building permits looked good with 104% received. She then went over the expense budget. The Mayor and City Council budget miscellaneous expenses would need to be adjusted with the next amendment however the overall budget was within expected parameters. The Justice Court budget was higher than expected since only one invoice was received during the 3rd quarter. The Legal Services budget was higher than expected since not all invoices from Salt Lake County had been received. The City Manager, Public Safety, City Recorder, Communications and Programs, Emergency Management, Information Center, Finance, Non-Departmental, Legislative Policy, Facilities, Fleet, and Promise Program budgets were within expected parameters. The IT Management budget was higher than expected due to various software expenses that had not been paid. The Building Services budget, Economic Development budget, and Planning and Zoning budget would need to be adjusted in the next budget amendment but were within expected parameters. The Business License Administration budget was higher than expected due to professional service funds which would be expended in the last quarter. The Human Resources budget was higher than expected due to Worker's Compensation funds which would be expended in the last quarter. The Public Works budget and Class B & C Road budget were higher than expected since not all invoices from Salt Lake County had been received. Johnson said over 36% of the General Fund was still available.

Johnson went over the Capital Improvement Fund expense budget. She said 98% of general CIP budget was still available and 96% of sidewalk project funds were still available. She said a lot would be expended in the spring and leftovers would be carried over into the next fiscal year. She said overall 91% of the budget was still available. Council Member Jackson asked about the Venture Out budget since the events would be changing over the summer. Mayor Silvestrini said it might change for the next fiscal year. Rita Lund said Venture Out had already used some of the funds during the current fiscal year.

Council Member Jackson moved to accept the 3rd Quarter Budget report. Council Member Catten seconded. Mayor Silvestrini called for the vote. All Council Members voted yes. The motion passed unanimously.

3.2 Review Fiscal Year 2020-21 General Fund and Capital Improvement Projects Tentative Budget

Mayor Silvestrini said the discussion was of a draft proposed budget for next fiscal year. He said the City would still be collecting property tax and wondered if the residents would have a problem paying it come November. He assumed it would be stable. He said sales tax collection was a guess because there was a two-month lag in reporting. He hoped that the businesses would be able to recover from the pandemic. He anticipated at least a quarter loss of sales tax revenue.

Laurie Johnson said the budget gets amended four times a year so it could be adjusted as more information came in. She said the property tax number presented, \$10,740,863, was different from the third quarter report because it included April's collection. She said in the last recession, collection rates dropped from 95% to 88% around the State. She went through the revenue budget and showed a 19% decrease in sales and use tax (\$9,900,000 to \$8,000,000), 14% decrease in mass transit tax (\$700,000 to \$600,000), and an overall 10.5% decrease from the current fiscal year (\$21 million to \$19 million). She projected a 23% decrease in building permits in 2020-21 and reduced Class C Road funds from an estimated \$1.9 million in 2019-20 to \$1.7 million in 2020-21. If there were to be no property tax increase, over \$1.8 million would need to come out of fund balance; \$1.2 million to balance the cost of the UPD contract and \$629,633 to balance the General Fund.

Johnson then went over the expense budget. She said Millcreek had 39 fulltime employees with an additional planner to beginning on May 1. She proposed a 2% COLA increase, 2% merit increase, and a 7.6% increase in medical insurance costs. She then went through department budgets. The Mayor and Council budget had a 1.72% decrease. The City Manager budget had a 4.77% increase based on salaries and wages. The Justice Court budget would be flat with no additional cost. The Legal Services budget had a .62% reduction. The Public Safety budget reflected a 6% increase. The current contract for UPD was \$10.7 million and the tentative budget reflected a contract cost of \$11,491,775 with a 2.75% merit increase, \$11,563,884 with a 2.75% merit and 1% market increase, or \$11,635,993 with a 2.75% merit and 2% market increase. Mayor Silvestrini said other agencies were paying more so he wanted to stay competitive. He wanted to keep property tax increases manageable for the public, so he felt the Council should increase property taxes 3-4% this year. Johnson said the City could slide by without a property tax this year, but the next fiscal year would face a double-digit percentage increase. Mayor Silvestrini said UPD cost increases came from a variety of factors such as increased insurance costs and URS pensions. UPD had gone ten years without increasing the budget for their fleet. He said the budget was more transparent now than ever before. Council Member Marchant asked about percentage increases. Johnson said she received new UPD numbers that day that she included in her presentation. Mayor Silvestrini asked Johnson to build the 2.75% merit and 2% market increase into the budget for UPD.

Johnson continued through department budget expenses. The Recorder budget would decrease by 25% since there would be no election costs. The Building Services budget would increase by 11.6% due to increased personnel expenses for contracted inspectors

on big projects. The Communications and Programs budget would decrease by 42.86% due to lower personnel and event expenses. Venture Out would still have \$150,000 intact. Mayor Silvestrini felt that the Venture Out budget should be cut by at least a third for the next fiscal year as well as some cuts to the community council budgets since some funds were for large gatherings. The Council agreed. The Emergency Management budget would increase by 5.78%. The Information Center budget would decrease by .37%. The Economic Development budget would increase by 8.42%. The Business License Administration budget would decrease by 6.61% because there would not be fee study. The Finance budget would increase by 16.78% due to increased personnel expenses. The Human Resources budget would decrease by 8.29% because worker's compensation costs would flatten. The Non-Departmental budget would decrease by 75.67%. Millcreek must pay \$61,000 to Salt Lake City for the boundary adjustment and the change was no contribution to fund balance. She said she was using fund balance to balance the budget with no additional funding going to CIP. The Legislative Policy budget would decrease by 23.41%, mostly due to personnel expenses. The Facilities budget would decrease 14% due to lower building maintenance expenses. The Fleet budget was flat. The IT Management budget would decrease 7.89%. The Promise Program budget would decrease 8%. The Planning and Zoning budget would increase by 3.5%. The Public Works budget reflected a decrease in the Salt Lake County parks line item due to budget constraints. Mayor Silvestrini said the City would face additional park expenses with the addition of the Mountair streetscape. He asked about increased maintenance costs with Sunnyvale Park's improvements. John Miller said water would be the extra expense if there was any. The Class B & C Road budget would decrease by 10.5% to match expected revenues. Johnson reported that the tentative General Fund budget would be 5.54% lower than the current fiscal year and that would likely change based on some conversations from that night and the Capital Improvement Fund revenue budget would see a 29% decrease.

Johnson went over the fund balance projections and said it would change again. She was looking at adding \$23,000 in fund balance at the end of the current fiscal year and use \$381,925 for UPD. She projected a 11.84% fund balance. She said all things considered, that was not too bad. Mayor Silvestrini said the City would be getting some money from the State through the CARES Act that could affect the budget. Johnson went over the upcoming budget process calendar. She said the State Auditor had created a Fraud Risk Assessment and each local government must complete it annually before the end of each fiscal year. She said she would bring policies to the Council for approval to improve Millcreek's risk assessment score. Those policies would include establishing an audit committee, creating an internal audit function, reporting of fraud and abuse, updating credit card usage policies, and updating travel policies.

4. Business Matters

4.1 Discussion and Consideration of Ordinance 20-16, Notifying the Public of a Pending Ordinance Regarding Establishing General Standards and Requirements for Residential Short-term Rentals Which May Include but Not be Limited to Requiring a Special Use Permit, Limiting Maximum Renter Occupancy During Rental Periods, and Limiting Maximum Number of Residential Short-term Rentals for Each Community District

Mayor Silvestrini said there had been a number of complaints from constituents in the Mt. Olympus area with one particular residence that was renting out to up to 33 unrelated people at one time. There were currently no limitations on the number of people that could rent. He said the Council could limit the number of short-term rentals in each City Council District. The ordinance would put a moratorium on anyone getting a short-term rental business license until the Council decided how to regulate them. Council Member Jackson asked about enforcing limitations on the number of short-term rentals within a Council district. John Brems said the ordinance did not create any rules and mentioned that Sandy limited them per Council District. Council Member Jackson asked for research on other cities on how it was enforced and applied. Francis Lilly said there were about 30 or so active short-term business licenses in Millcreek, mostly on the east side of the City. He wanted to avoid east side housing turning into rentals because it impacted housing affordability which was why he recommended limiting licenses based on location or population. Mayor Silvestrini said short-term rentals were a burden on code enforcement and police enforcement. He said the City should work with the short-term rental companies on collecting the transient room tax. Brems brought up that these properties were taxed as personal residences and not as a business.

Council Member Marchant moved to adopt Ordinance 20-16, Notifying the Public of a Pending Ordinance Regarding Establishing General Standards and Requirements for Residential Short-term Rentals. Council Member Jackson seconded. The Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.

Council Member Uipi moved to recess the meeting for five minutes for a convenience break. Council Member Catten seconded. Mayor Silvestrini called for the vote. All Council Members voted yes. The motion passed unanimously.

The Council took a break from 8:55 to 9:02 p.m. and reconvened the meeting.

4.2 Discussion and Consideration of Resolution 20-09, Accepting a Petition for Annexation Known as Unincorporated Triangle with Respect to Property Located at or near 1298 E. Murray Holladay Road for Further Consideration and Related Matters

Mayor Silvestrini said the City previously received a petition and the City Recorder found some deficiencies with it that were correctable, so they had been corrected. John Brems said the signatures could be reused from the first petition.

Council Member Jackson moved to adopt Resolution 20-09, Accepting a Petition for Annexation Known as Unincorporated Triangle with Respect to Property Located at or near 1298 E. Murray Holladay Road for Further Consideration and Related Matters. Council Member Catten seconded. The Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.

4.3 Discussion and Consideration of Resolution 20-10, Adopting the 2019 Salt Lake County Hazard Mitigation Plan

Mayor Silvestrini said the Plan covered all potential disasters except debris flow. He felt that would need to be done in a separate addendum for Millcreek.

Council Member Jackson moved to adopt Resolution 20-10, Adopting the 2019 Salt Lake County Hazard Mitigation Plan. Council Member Catten seconded. The Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.

4.4 Discussion and Consideration of Resolution 20-11, Approving Amendments to the Central Wasatch Commission Interlocal Agreement and Admitting the Town of Brighton as a Member of the Central Wasatch Commission

Mayor Silvestrini said the interlocal agreement amendment admitted Brighton Town into the Central Wasatch Commission and allowed for ex-officio members of the Commission. Ex-officio members would advise the Commission but not be voting members. He said there was a situation with UDOT that was a member but was not elected and did not want to be a voting member. The Commission wanted UDOT, UTA, and the Forest Service to be ex-officio members.

Council Member Catten moved to approve Resolution 20-11, Approving Amendments to the Central Wasatch Commission Interlocal Agreement and Admitting the Town of Brighton as a Member of the CWC. Council Member Uipi seconded. The Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.

4.5 Discussion and Consideration of Resolution 20-12, Affirming and Extending the Duration and Adding an Expiration of the Council's Ratification of Mayor's Emergency Proclamation No. 1 of 2020 Declaring a Local State of Emergency; Millcreek State of Local Emergency Directive No. 1 of 2020 Concerning Conduct of Public Meetings During the Emergency; and Millcreek State of Local Emergency Directive No. 2 of 2020 Concerning Waiving Requirement for the Presence of a Quorum at the Anchor Location of a Public Meeting During the Emergency

Mayor Silvestrini said there was no termination date or extension past 30 days in the ordinance that ratified the proclamation. The Local State of Emergency would continue until the Council determined to eliminate it.

Council Member Uipi moved to approve item 4.5. Council Member Jackson seconded. Council Member Jackson asked for periodic reviews for modifications or continuation of the Local State of Emergency. Mayor Silvestrini said he would do that. The Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.

5. Reports

5.1 Mayor's Report

Mayor Silvestrini said he was participating weekly with the County Unified Command about the pandemic. He was encouraged that the case numbers were slowing and reported that St. Mark's Hospital still had capacity. He was working with the ULCT on preparing for the Legislative Special Session. He had heard that Utah County Health Department had not been very communicative with its cities and that St. George felt that they were not getting appropriate attention because they were regulated by a tri-county health department that served mostly rural areas.

5.2 City Council Member Reports

Council Member Jackson said Airbnb and VRBO collected and paid the taxes to the taxing entity so the City should reach out to them. Council Member Marchant said the

City gets about \$200 on transient room taxes. Mayor Silvestrini said he had been working with volunteers in serving food from the Utah Food Bank at a local church at 3400 S. 1100 E., serving 250-300 families each week. He requested more volunteers. Council Member Jackson said she had a good meeting with the Economic Development Department and requested that people support the Millcreek Business Council social media channels.

5.3 Staff Reports

There were none.

6. Consent Agenda

- 6.1 Approval of February 18, 2020 Work Meeting Minutes
- 6.2 Approval of March 16, 2020 Special Meeting Minutes
- 6.3 Approval of March 23, 2020 Regular Meeting Minutes
- 6.4 Approval of March 30, 2020 Special Meeting Minutes

Council Member Uipi moved to approve items 6.1-6.4. Council Member Jackson seconded. Mayor Silvestrini called for the vote. All Council Members voted yes. The motion passed unanimously.

7. New Items for Subsequent Consideration

There were none.

8. Calendar of Upcoming Events

- Planning Commission Mtg. 4/15/20 at 5:00 p.m., City Hall
- City Council Mtg. 4/27/20 at 5:00 p.m., City Hall

ADJOURNED: Council Member Uipi moved to adjourn the meeting at 9:24 p.m. Council Member Jackson seconded. Mayor Silvestrini called for the vote. All Council Members voted yes. The motion passed unanimously.

APPROVED: _____ **Date**

Jeff Silvestrini, Mayor

Attest:

Elyse Sullivan, City Recorder